

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT.**

**FILED**  
**Mar 25, 2005 08:00 AM**  
**Secretary of State**

DOCUMENT # P97000068496

1. Entity Name  
TARRAGONA, INC.



Principal Place of Business  
255 S ORANGE AVE  
SUITE 1700  
ORLANDO, FL 32801

Mailing Address  
255 S ORANGE AVE  
SUITE 1700  
ORLANDO, FL 32801



02142005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
59-3469031

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**6. Name and Address of Current Registered Agent**

ROSS, THOMAS T  
255 S ORANGE AVE  
SUITE 1700  
ORLANDO, FL 32801

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
VSD  
AUFSEESSER, ERNST  
20, CH. COLLADON, CH-1209 GENEVA  
SWITZERLAND,

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
TD  
KURZ, PETER  
35, CH. DE LA SEYMAZ, CH-1253 VANDOEUVRES  
SWITZERLAND,

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
D  
WEBER, JEAN-PIERRE  
BELCHENSTRASSE 19, CH-4054 BASEL  
SWITZERLAND,

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
PD  
ROSS, THOMAS T  
255 S ORANGE AVE  
ORLANDO, FL 32801

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
V  
SAATHOFF, DWIGHT D  
255 S. ORANGE AVE.  
ORLANDO, FL 32801

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #